



West Lothian Integration Joint Board Audit Risk and Governance Committee

West Lothian Civic Centre
Howden South Road
LIVINGSTON
EH54 6FF

24 March 2017

A meeting of West Lothian Integration Joint Board Audit Risk and Governance Committee will be held within **Conference Room 3, West Lothian Civic Centre, Howden Road South, Livingston, EH54 6FF** on **Friday 31 March 2017 at 10:00 a.m.**

BUSINESS

Public Session

1. Apologies for Absence
2. Declarations of Interest - Members should declare any financial and non-financial interests they have in the items of business for consideration at the meeting, identifying the relevant agenda item and the nature of their interest.
3. Order of Business, including notice of urgent business and declarations of interest in any urgent business
4. Confirm Draft Minute of Meeting of West Lothian Integration Joint Board Audit Risk and Governance Committee held on Friday 6 January 2017 (herewith)

Public Items for Decision

5. Internal Audit Plan 2017/18 - Report by Internal Auditor (herewith)

Public Items for Information

6. External Audit Plan 2016/17 - Report by Chief Finance Officer (herewith)
7. Internal Audit of Strategic Planning - Report by Internal Auditor (herewith)

DATA LABEL: Public

8. Risk Management - Report by Director (herewith)
9. Workplan (herewith)

NOTE **For further information please contact Elaine Dow on 01506 281594
or email elaine.dow@westlothian.gov.uk**